

The President and Board of Commissioners of the Vinton Harbor and Terminal District met in regular session on Tuesday, October 11, 2022, at 1203 Horridge Street, Vinton, Louisiana, at 6:00 P.M. after full compliance with all requirements as to notice and otherwise in respect to convening of said meeting with the following members present:

Jerry Merchant, President
Haley Bellard, Commissioner
Charles Broussard, Commissioner
Steven L. Jennings, Commissioner
Alexis Morrow, Commissioner

ABSENT: None

ALSO PRESENT: Lee Lancon, Engineer

President Merchant called the meeting to order. Commissioner Jennings led in prayer and then followed the Pledge of Allegiance.

It was moved by Commissioner Morrow that minutes of prior meeting, copies of which were mailed to each commissioner be approved as written. The motion was seconded by Commissioner Bellard and carried

Bills for the month were approved upon a motion by Commissioner Bellard, seconded by Commissioner Broussard and carried.

It was moved by Commissioner Bellard and seconded by Commissioner Jennings that the financial statements for September 30, 2022, be approved as presented. Motion carried.

FINANCIAL STATEMENT FOR MONTH ENDING September 30, 2022	
BALANCE FORWARD	\$560,714.61
RECIEPTS:	\$ 8,984.15
DISBURSEMENTS	\$ 16,140.75
BALANCE AS OF 09/30/2022	\$553,558.01

It was moved by Commissioner Broussard and seconded by Commissioner Morrow that the agenda be amended to hear an item regarding the expiring term of Steven L. Jennings on the board. President Merchant called for any public comment regarding the amendment to the agenda, being none a roll call vote was as follows:

YEAS: Commissioners Bellard, Broussard, Jennings, Merchant & Morrow

NAYS: None

ABSENT: None

ABSTAINING: None

President Merchant announced that the following names had been submitted by the Town of Vinton and the Calcasieu Parish Police Jury for the expiring term of Steven L. Jennings on the Vinton Harbor & Terminal Board of Commissioners.

Town of Vinton Steven L. Jennings
 Rick Watson

CPPJ Brent Clement
 Steven L. Jennings

It was moved by Commissioner Bellard that Steven L. Jennings be re-appointed as Commissioner to the Vinton Harbor and Terminal District Board. The motion was seconded by Commissioner Morrow and carried.

President Merchant updated the governing authority on the monthly activities of the Port.

Lee Lancon, Engineer gave the monthly Engineer's report.

There being no further business to come before the Governing Authority, it was moved by Commissioner Bellard that the meeting be adjourned. The motion was seconded by Commissioner Broussard and carried.

Jerry Merchant, President

Attest:

Mary O. Vice, Clerk